

Minutes of the
Sixth Regular Meeting of the Ninth Senate
Indiana University-Purdue University at Fort Wayne
February 12 and 19, 1990
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of January 15, 1990
3. Acceptance of the agenda - J. Haw
4. Reports of the Speakers of the Faculties
 - a. Purdue University - K. Stevenson
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Agenda Committee (Senate Document SD 89-14) - J. Haw
 - b. Educational Policy Committee (Senate Document SD 89-15) - F. Kirchhoff
 - c. Educational Policy Committee (Senate Document SD 89-16) - F. Kirchhoff
 - d. Educational Policy Committee (Senate Document SD 89-17) - F. Kirchhoff
7. New business
 - a. Senate Document SD 89-18 - M. Downs
 - b. Senate Document SD 89-19 - W. Frederick
8. Committee reports "for information only"
Nominations and Elections Committee (Senate Reference No. 89-13) - W. Frederick
9. The general good and welfare of the University
10. Memorial resolution: Sylvia E. Bowman (Senate Reference No. 89-14) - F. Kirchhoff
11. Adjournment

Session I
(February 12)

Senate Members Present:

B. Abbott, M. Auburn, J. Bell, F. Borelli, H. Broberg, B. Bulmahn, M. Calkowski, J. Carnaghi, D. Cox, V. Craig, M. Downs, J. Eichenauer, E. Foley, W. Frederick, A. Friedel, H. Garcia, J. Haw, S. Hollander, A. Karim, K. Keller, J. Lantz, A. Mahmoud, E. Messal, J. Meyers, R. Miers, D. Monteith, R. Novak, D. Oberstar, J. Owen, R. Pacer, M. Richeson, S. Sarratore, D. Schmidt, S. Skekloff, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell

Senate Members Absent:

A. Bassett, G. Bullion, R. Hawley, F. Kirchhoff, J. Manzer, A. Shupe, E. Snyder, K. Wakley

Attachments:

["Amendment to the \[School of Arts and Sciences\] Governance Document--Addition of policy on procedures for promotion and tenure"](#) (SD 89-13)

["Approval of replacement members of the Curriculum Review Subcommittee and the Educational Policy Committee"](#) (SD 89-14)

["Amendment of the 1990-1991 Calendar \(SD 88-21\)"](#) (SD 89-15)

["Proposed Amendment to the IPFW Academic Regulations and Procedures \(SD 85-18\)"](#) (SD 89-16)

["Motion to rescind SD 88-42"](#) (SD 89-18)

["Sale of Examination or Professional Review Copies"](#) (SD 89-19)

Presiding Officer: M. Mansfield

Parliamentarian: D. McCants

Sergeant-at-Arms: R. Barrett

Faculty Members Present: L. Balthaser, V. Coufoudakis, E. Leonard, M. Souers, R. Svoboda

Visitors Present: K. Beery, R. Brown, J. Dahl, M. Lane, N. Newell, R. Wise

Acta

1. Call to order: M. Mansfield called the meeting to order at 12:03 p.m.
2. Approval of the minutes of January 15, 1990: B. Blauvelt said that SD 89-13 as approved at the January 15 meeting was omitted as an attachment to the minutes. SD 89-13 will be attached to the minutes of the February meeting. The minutes were then approved as corrected.
3. Acceptance of the agenda:

J. Haw moved to accept the agenda as distributed. Seconded.

Motion passed on a voice vote.
4. Reports of the Speakers of the Faculties:
 - a. Purdue University:

K. Stevenson: I have two items regarding Blue Cross/Blue Shield. Apparently Blue Cross/Blue Shield is using Social Security Numbers as Identification Numbers. If you do not want them to do that in your case, call Staff Benefits at Freehafer Hall and they will assign you a new number. Also, even though I elected a nondeductible for my insurance, they assumed I wanted a deductible. I recommend that you check to be certain you have what you asked for regarding deductibles. [There was no tape at this point in the meeting; this is not verbatim.]
 - b. Indiana University: M. Downs had no report.

5. Report of the Presiding Officer: M. Mansfield had no report.

6. Committee reports requiring action:

a. Agenda Committee (SD 89-14)-- J. Haw:

J. Haw moved to approve SD 89-14 (Approval of replacement members of the Curriculum Review Subcommittee and the Educational Policy Committee).
Seconded.

Motion to approve passed on a voice vote.

b. Educational Policy Committee (SD 89-15) - F. Kirchhoff:

S. Hollander moved to approve SD 89-15 (Amendment of the 1990-1991 Calendar [SD 88-21]). Seconded.

M. Downs moved to amend SD 89-15 by substituting for the calendar approved and recommended by the Educational Policy Committee the one approved and recommended by the Calendar Subcommittee. Specifically, the amendment would amend the 1990 Academic Calendar (SD 88-21) such that (1) classes would begin on Thursday, August 23; (2) classes or reading period, at instructor's option, would begin Thursday, December 6; (3) the last week of classes would begin Thursday, December 13; and (4) the semester would conclude after the last class, Wednesday, December 19. Seconded.

Motion to amend passed on a show of hands (24/16).

S. Hollander moved to postpone consideration of SD 89-15 until one week hence.
Seconded.

Motion passed on a voice vote.

c. Educational Policy Committee (Senate Document SD 89-16) - F. Kirchhoff.

S. Hollander moved to approve SD 89-16 (Proposed Amendment to the IPFW Academic Regulations and Procedures [SD 85-18]). Seconded.

Motion passed on a voice vote.

d. Educational Policy Committee (Senate Document SD 89-17) - F. Kirchhoff:

S. Hollander moved to approve SD 89-17 (1991-1992 Calendar). Seconded.

K. Stevenson moved to amend SD 89-17 by deleting the designation of the two weeks prior to final examinations as reading weeks at instructor's option in the fall and spring semesters. Seconded.

Motion failed on a voice vote.

S. Hollander moved to postpone consideration of 89-17 until the first meeting of the Senate in March. Seconded.

Motion passed on a voice vote.

7. New business: Senate Document SD 89-18 - M. Downs:

M. Downs moved to approve SD 89-18 (Motion to rescind SD 88-42). Seconded.

M. Downs moved a substitute resolution: That the Senate formally recognize that the time has come to implement the new promotion and tenure procedures. Seconded.

Motion to substitute passed on a voice vote.

Motion to approve passed on a voice vote.

W. Frederick moved to recess until noon on Monday, February 19, 1990. Seconded.

Motion passed on a voice vote.

Session 11
(February 19)

Senate Members Present:

B. Abbott, M. Auburn, A Bassett, J. Bell, F. Borelli, H. Broberg, G. Bullion, B. Bulmahn, M. Calkowski, J. Carnaghi, V. Craig, M. Downs, J. Eichenauer, E. Foley, W. Frederick, A Friedel, J. Haw, S. Hollander, A Karim, K. Keller, F. Kirchhoff, J. Lantz, J. Manzer, E. Messal, J. Meyers, R. Miers, D. Monteith, R. Novak, D. Oberstar, J. Owen, R. Pacer, M. Richeson, S. Sarratore, U. Schmidt, S. Skekloff, K Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, K. Wakley

Senate Members Absent:

D. Cox, H. Garcia, R. Hawley, A. Mahmoud, A Shupe, E. Snyder

Presiding Officer: K. Stevenson

Parliamentarian: R. Pippert

Faculty Members Present: L. Balthaser, V. Coufoudakis

Visitors Present: J. Dahl, M. Lane, M. Messmann, N. Newell, R. Wise

Acta

K. Stevenson reconvened the meeting at 12:05 p.m.

6. Committee reports requiring action: (cont'd)

The Senate took up consideration of SD 89-15 (Amendment of the 1990-1991 Calendar [SD 88-21]) which was postponed from the previous session.

The following motion was on the floor:

M. Downs moved to amend SD 89-15 by substituting for the calendar approved and recommended by the Educational Policy Committee the one approved and recommended by the Calendar Subcommittee. Specifically, the amendment would amend the 1990 Academic Calendar (SD 88-21) such that (1) classes would begin on Thursday, August 23; (2) classes or reading period, at instructor's option, would begin Thursday, December 6; (3) the last week of classes would begin Thursday, December 13; and (4) the semester would conclude after the last class, Wednesday, December 19. Seconded.

S. Hollander moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to amend failed on a voice vote.

S. Hollander moved to amend the calendar for 1990-1991 by changing the beginning of the Spring Semester to 14 January and by switching everything but the tentative date of Commencement and Easter weekend back one week, and scheduling the date of Commencement, "tentatively of course," to Monday, May 13. Seconded.

Motion to amend passed on a voice vote by the required two-thirds majority.

7. New business:

W. Frederick moved to approve SD 89-19 (Sale of Examination or Professional Review Copies). Seconded.

R. Pacer moved to amend SD 89-19 by deleting the last "Resolved." Seconded.

Motion failed on a show of hands (15/22).

S. Hollander moved to amend SD 89-19 by replacing the "Whereas" clause with: Resolved, That the IPFW Faculty Senate deplore as unprofessional conduct the sale of examination or professional review copies for profit either by individual colleagues or retail outlets." Seconded.

M. Downs moved to refer SD 89-19 to the Educational Policy Committee. Seconded.

B. Bulmahn moved to amend the motion by sending the document to the Faculty Affairs Committee rather than the Educational Policy Committee. Seconded.

Motion to amend passed on a voice vote.

Motion to refer SD 89-19 to the Faculty Affairs Committee passed on a voice vote.

8. Committee reports "for information only": Nominations and Elections Committee (Senate Reference No. 89-13) - W. Frederick:

W. Frederick presented SR No. 89-13 (Election of the Presiding Officer of the Senate) for information only.

9. General good and welfare of the University:

M. Downs: I would like to call this body's attention to a resolution which is going to be offered in Students' Government. Melanie Lane is here to explain the resolution and tell us about it. I would like to ask the body's permission to have her address us in connection with this resolution.

M. Lane (student senator): I am really excited. I found a company by the name of Indiana Fiber Recycling. I heard about it from different environmental things I am involved with. I heard very rave reviews. I called this group up and asked how much it would cost the university to get something going. The lady laughed at me. She said, "It won't cost you anything. We'll pay you." I quickly set a meeting between myself, Paul Strouts, Don Katter, and a lady from the Indiana Fiber Recycling by the name of Denise McAllister. She came in and gave a presentation on what their company does. What they do is bring out trash bins for paper.... Mixed paper we would not be paid a cent for, our waste management bill would go down because we would have less to dispose of. They would also have containers for white paper and one for computer paper, which the university would be paid for. There would be no charge for the containers or for pick-up. Economically, I think it is a wonderful thing for the university to do. Environmentally, I think it is also a very good step for us to make. There are a lot of activities going on with students. I have gotten a lot of calls. We have one student from the computing and data processing section who has made up an advertisement that when we get this started, it will go all across the university. We also have students who are willing to man the trash bins. There will be a little difficulty getting it started. Dr. Borelli has been very helpful in trying to help push this along. One of the main problems I see is going to be educating people to use the facility. Denise McAllister has volunteered to give her time free of charge to come out and talk with however many people however many times to say why it is important we recycle our paper. We have a lot of student support for this. I thought it was time to bring it to the faculty and let you know there are some good things going on environmentally and that you should be aware of them. Thank you for your time.

10. Memorial resolution: F. Kirchhoff presented the memorial resolution for Sylvia E. Bowman. A moment of silence was observed.
11. The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty